



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Gaming Authority Committee
May 26, 2015

Call to order: 10:00 am

Committee Member Roll Call: Treasurer Marci Reyes, Councilor Aaron Otto, Councilor Bea Law-
Absent

Tribal Council Present:

Legislative Staff Present: Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant
Tamara Kiogima

Executive Staff/Official Present:

Judicial Staff/Official Present:

Odawa Casino Resort- General Manager Eric McLester, Director of Property Operations Barry
Laughlin, Associate Director of Hospitality Henry Rowland, Director of Slots Dennis
Shananaquet, Director of Table Games Shane Robertson, Director of Marketing Britta Erickson

MOTION

Motion made by Treasurer Reyes and supported by Councilor Otto to adopt the agenda for May
26, 2015 as amended.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Law)

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Aaron Otto to table the Minutes of
April 22, 2015 and May 13, 2015

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Law)

No Comments

Motion Carries

Phone Polls: None

New Business

- a. General Manager's Report/April Report-General Manager Eric McLester

Closed Session

1 **MOTION**

2 10:21 am Motion made by Treasurer Reyes and supported by Councilor Otto to go into Closed
3 Session for Confidential Business Matters.

4 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Law)

5 No Comments

6 Motion Carries

7
8 **MOTION**

9 11:02 am Motion made by Treasurer Reyes and supported by Councilor Otto to go into Open
10 Session.

11 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Law)

12 No Comments

13 Motion Carries

14
15
16 **Public Comment**

17 Public Comment Opens: 11:03 am

- 18 • No Comments

19 Public Comment Closed: 11:03 am

20
21 **ADJOURNMENT**

22 11:03 am Motion made by Treasurer Reyes and supported by Councilor Otto to adjourn.

23 Vote: 0-yes; 0-no; 0-abstain; 0-absent

24 Comments

25 Result of Motion

26
27 **Next Meeting Date**

28 June 23, 2015 at 10:00 am